CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
SEPTEMBER 4, 2018 - CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
Mayor Patino called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT:
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Trujillo, Director of Human Resources & Records Anderson, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT PERIOD
There were no requests to speak.

RECESS
Mayor Patino recessed to a Closed Session at 5:01 p.m. for a: 1) Conference With Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) relating to Bob Sell v. City of Santa Maria, Case No. 17CV01503; 2) Conference With Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) relating to Christopher Green v. City of Santa Maria, Worker's Compensation Appeals Board Case Nos. ADJ8988541 and ADJ10394025, Claim Nos. SATK-547773 and 15-123377; 3) Conference With Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1) relating to Jorge Lievanos v. City of Santa Maria, Worker's Compensation Appeals Board Case Nos. ADJ8479818 and ADJ8479809, Claim Nos. SATJ-547710 and SATJ-547629; and 4) Conference with Labor Negotiators pursuant to Government Code Section 54957.6, Agency Representatives: City Manager Stilwell and Director of Human Resources & Records Anderson, and Consulting Negotiator MacLeod. Employee Organization: Santa Maria City Fire Fighters' Union Local 2020.

INVOCATION
Pastor Jorge Chavez of South Valley Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Councilmember Boysen, Councilmember Cordero, Councilmember Moats, Councilmember Waterfield, and Mayor Patino,

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Trujillo, Director of Human Resources and Records Anderson, Solid Waste Manager Cantu, Fire Chief Champion, Chief of Police Hansen, Director of Finance Harvey, City Librarian Housel, Director of Public Works/City Engineer Kahn, Director of Community Development Ng, Director of Recreation and Parks Posada, Assistant City Attorney Sinco, Assistant City Manager Wiemiller, and Chief Deputy City Clerk Garietz.

CLOSED SESSION REPORT: CITY ATTORNEY
City Attorney Trujillo announced that there was no reportable action associated with Closed Session Items 1-4.

1. PROCLAMATIONS/PRESENTATIONS

A. Councilmember Boysen presented a Proclamation recognizing the month of September 2018, as Ovarian Cancer Awareness Month. Cristina Martins Sinco accepted the Proclamation.

B. Councilmember Waterfield presented a Proclamation recognizing the month of September 2018, as Childhood Cancer Awareness. Cassandra Sigala accepted the Proclamation.

C. Councilmember Moats presented a Proclamation recognizing the month of September 2018 as National Alcoholism & Drug Addiction Recovery Month. Britt Stanley, North County Operations/ Teen Court Program Manager, and Melissa Broughton, School Services Manager, for Council on Alcoholism & Drug Abuse (CADA), and Matt Hamlin, Coast Valley, accepted the Proclamation.

D. Adopt a Resolution honoring and commending Information Technology Manager, Teri Maa, for more than 10 years of dedicated public service to the City of Santa Maria.

Action: Adopted as Resolution No. 2018-106.
Moved by Councilmember Boysen, seconded by Councilmember Waterfield.
Motion carried unanimously. 5-0.

2. PUBLIC COMMENT PERIOD

Edwin Weaver representing Fighting Back Santa Maria Valley invited the City Council to the Recovery Day event on September 26, 2018, at 4:00 p.m. He spoke about the partnership agencies working together with the recovery community.

Diane Lapham spoke about placing a camera at Preisker Lane and Hidden Pines to catch the speeders and need help on the corner.

3. CONSENT CALENDAR

Relating to Item 3D (Amendment to CalPERS Contract), staff requested that Item 3D be pulled from the Consent Calendar and considered as a regular business item on the agenda.

Item 3D (Amendment to CalPERS Contract) was pulled from the Consent Calendar and re-agendized as a regular business item as new item number 5A.
Moved by Mayor Patino, seconded by Councilmember Cordero
Motion carried unanimously. 5-0.

Consent Calendar was approved as amended, including adopted Resolution Nos. 2018-107, 2018-108, 2018-109, and 2018-110.
Moved by Councilmember Boysen, seconded by Councilmember Waterfield
Motion carried unanimously. 5-0.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless the City Council indicates otherwise.

Action: Waived full readings.

B. Approve the Minutes of the regular City Council Meeting of August 7, 2018.

Action: Minutes were approved as submitted.

C. Accept as complete the public improvements associated with Enos Ranchos, Tract 6000 subdivision, and:

1) Authorize the release of a Faithful Performance Bond [#0690030] in the reduced amount of $250,000 posted in the form of a Surety to guarantee the construction and installation of public improvements; and

2) Order that the Contractor, Labor, and Material Bond in the amount of $3,386,183 and the Guarantee and Defective Material Bond in the amount of $677,237 be retained for six (6) months and one (1) year, respectively, from the date of the release of the Faithful Performance Bond for public improvements.

Action: Accepted, release authorized, and direction given.

D. Moved to Item 5-A under Regular Business.

E. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.

F. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.

G. Adopt resolutions authorizing the deposit and withdrawal of City of Santa Maria and Successor Agency monies in the Local Agency Investment Fund (LAIF) in the State Treasury; and City of Santa Maria officers, or their successors in office, to order the deposit or withdrawal of monies in the LAIF.

Action: Adopted as Resolution Nos. 2018-107 and 2018-108.

H. Adopt a Resolution approving an Addendum No. 1 to the Café Lease Agreement between the City of Santa Maria and Moxie Café.

Action: Adopted as Resolution No. 2018-109.

I. Adopt a Resolution awarding the Santa Maria Area Transit Parking Lot Expansion project, Bid No. 2018/05, to J.F. Will Company, in the amount of $368,460.60.

Action: Adopted as Resolution No. 2019-110.

4. APPOINTMENTS

A. The City Council considered appointments to the *Block Grants Advisory Committee* and the *Santa Maria Community Television Board.* Chief Deputy City Clerk Garietz gave the presentation as detailed in the written Council Agenda Report and indicated that Karen Franklin withdrew her application for consideration as a member of the Block Grants Advisory Committee.

Block Grants Advisory Committee

Mayor Patino and Councilmember Cordero each had the opportunity to make one (1) appointment for a term of three (3) years ending in June 2021. Councilmember Cordero nominated incumbent Nicolette Reeves. Mayor Patino continued her appointment to the Block Grants Advisory Committee to the next meeting.

Action: Mayor Patino accepted Councilmember Cordero's nomination of Nicolette Reeves on the Block Grants Advisory Committee for a term of three (3) years ending in June 2021. The City Council ratified the appointment.
Moved by Mayor Patino, seconded by Councilmember Waterfield.
Motion carried unanimously. 5-0.

Santa Maria Community Television Board

Mayor Patino had the opportunity to make one (1) appointment for a term of two (2) years ending in January 2020.

Action: Mayor Patino appointed Karen Franklin to the Santa Maria Community Television Board. The City Council ratified the appointment.
Moved by Mayor Patino, seconded by Councilmember Waterfield.
Motion carried unanimously. 5-0.

5. REGULAR BUSINESS

A. **CALPERS CONTACT AMENDMENT.** The City Council considered the second reading and adoption of Ordinance No. 2018-09 authorizing an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City Council of the City of Santa Maria. Director of Human Resources & Records Anderson gave the presentation as described in the Council Agenda Report. This item was moved from the Consent Calendar to Regular Business.

Action: Conduct the second reading and adopt of Ordinance No. 2018-09 authorizing an amendment to the contract between the Board of Administration of (CalPERS) and the City of Santa Maria.
Moved by Councilmember Moats, seconded by Councilmember Boysen.
Motion carried unanimously. 5-0.

REPORT BY CITY MANAGER

City Manager Stilwell reported that the next regular City Council meeting would be September 18, 2018. Items on the agenda would include a presentation from Home for Good (formerly C3H) regarding an update on efforts to address homelessness and homelessness activities, a declaration of a shelter crisis associated with a grant application the County is coordinating with all the cities in the County, and approval of the CDBG funding priorities for Fiscal Year 2019-20.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)

Councilmember Boysen reported that he attended the City's quarterly Investment Oversight Committee meeting. He also spoke about the upcoming agenda item relating to the declaration of a shelter emergency. He noted the grant funding would be coming from the State and was based on population. With the recent Point-in-Time calculations, the County could receive an allocation of over nine million dollars. The City of Santa Maria would receive approximately 25% of that allocation which could be used for homeless law enforcement outreach, homeless diversion, homeless court, mental health services, and rapid rehousing. He noted that it would be a one-time allocation that would go a long way to assist the City with homeless issues.

Councilmember Waterfield reported that she attended the National Night Out event at Preisker Park, Santa Maria Beautiful awards ceremony, represented the Mayor and spoke at the Buena Vista Park re-dedication ceremony, the 110th anniversary of the Santa Maria Public Library, a Marian Medical

Regional Foundation fundraiser, the Y.M.C.A. Summer Social, the H-2A community meeting at Edwards Community Center, Serve Santa Maria event, Central Coast Literacy Council meeting, and a reception at the new Villa de Sol Senior Apartments.

Councilmember Moats reported that he attended the Day in the Park event, a D2AC meeting of local developers in the City, and the H-2A community meeting at Edwards Community Center.

Councilmember Cordero reported that he attended the re-dedication event of Buena Vista Park, a United Way meeting, meet with some constituents who had concerns about fireworks, the H-2A community meeting, the Central Coast Literacy Council Foundation fundraiser, the Back to School Night at Santa Maria High School, and the Elks Rodeo wrap-up meeting at Casa del Sol. He spoke about the recent passing away of former Councilmember and Supervisor Toru Miyoshi.

Mayor Patino reported that she attended the Downtown Fridays, the One Nation 805 backpack giveaway at the Abel Maldonado Community Youth Center, a luncheon sponsored by Committee Inc and the Santa Maria Valley Chamber of Commerce, gave an interview for the Chamber Commerce's Grogan Award for Public Service where former City Manager Rich Haydon was to be honored, toured Peoples' Self-Help Housing Los Adobes de Maria II project, the APCD Board meeting, the quarterly Mayors and Managers meeting, the Director's Development Advisory Council (D2AC) meeting, the Y.M.C.A. Summer Social, Marian Regional Medical Center Foundation Board of Directors meeting, met with a group of growers regarding H-2A housing, the CDBG applicant meetings, the H-2A community meeting at Edwards Community Center, the visitation service of Toru Miyoshi, Block Grants Advisory Committee public workshop, the Rent Stabilization Sub Committee at Casa Grande Mobile Home Park, the Central Coast Literacy Council's annual strawberry social, the Elks Rodeo Sponsor Appreciation VIP Reception, and spoke on the Ben Heighes radio show.

ADJOURNMENT

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:15 p.m.

Approved at a regular meeting on September 18, 2018.

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria